



Report to the Auburn City Council

Action Item

Agenda Item No. **3**

[Signature]
City Manager's Approval

To: Mayor and City Council Members
From: Robert Richardson, City Manager
Prepared by: Amy M. Lind, Deputy/Assistant City Clerk
Date: January 13, 2014
Subject: Mayoral Appointments to Boards and Commissions

The Issue

Shall the City Council affirm Mayor Powers's nominations of Councilmembers to serve on various boards & commissions?

Conclusion and Recommendation

It is recommended that the City Council, by MOTION, affirm Mayor Power's nominations of Councilmembers to serve on various boards and commissions. It is further recommended that the City Council, by MOTION, approve the tentative FPPC Form 806 listing compensated Councilmember appointments to boards and commissions.

Background

It has been the City's practice to allow the Mayor to nominate appointees to various boards and commissions. While most appointments provide no compensation, six of the nominations provide a stipend of \$100 per meeting.

The Fair Political Practices Commission (FPPC) regulation 18705.5 permits a Councilmember to participate in discussion and voting on his or her appointment to a compensated position on a board or commission so long as the City discloses specific information on the City's website using the FPPC Form 806.

FPPC Form 806 is used to report compensation for membership on committees, boards or commissions of a public agency, special district, or joint powers agency.

The Form 806 was completed and posted on the City's website on January 8, 2014 with the tentative appointments listed. As a result, there is no need for any Councilmember to abstain on any vote for the listed appointments. For positions that do not receive compensation over \$250 per year, no reporting is necessary, and a Councilmember nominee may participate in discussion and voting. Once all appointments are approved by the Council, the final and updated Form 806 must be approved by the Council, and posted on the City's website.

Fiscal Impacts

None

**2014 Mayoral Appointments to Council
Committees/Commissions/Task Forces/Boards**

Body	Mayoral Appointees
Administration Committee – Meeting Scheduled As Necessary	Bridget Powers Bill Kirby
United Auburn Indian Council (UAIC/Council Committee)- Meeting Schedule as Necessary	Bill Kirby Keith Nesbitt
Traffic Committee – 3 rd Tue., 8:30 AM, City Hall, Rm 10 Meets for 2013 in odd-number months starting with January	Mike Holmes
Auburn Economic Development Commission – as needed, City Hall, Rm. 10	Keith Nesbitt Bill Kirby
Auburn Endurance Capitol of the World Committee – as needed	No Council member required
Placer County Air Pollution Control District Board – 2 nd Thursday, 2:30 PM, Every Other Month, Domes (Commence Feb. 2009)	Mike Holmes Alt: Keith Nesbitt
Placer County Community Services Commission - 1st Wednesday of the month at 11:30 AM at the Creekside Conference Room, off of Blocker Drive.	No appointment
Placer County Economic Development Board –Jan, Apr, June, Sept., 3rd Thu., 11:30 a.m., meeting locations vary	Bridget Powers
Placer County Flood Control and Water Conservation District – 2 nd Tue., 4:00 PM, Rocklin City Council Chambers	Kevin Hanley
Placer County LAFCO – 2 nd Wed., 4:00 PM, Domes Auburn rotated on to LAFCO as an alternate in May 2012	Bill Kirby
Placer County Transportation Planning Agency [PCTPA] includes CC JPA Assignment – 4 th Wed., 9:00 AM, Domes	Keith Nesbitt Alt: Mike Holmes
Placer Mosquito & Vector Control District – 3 rd Monday, 4:30pm, District Office, 2021 Opportunity Dr., Rsvl. 95678	Bob Snyder (12/13) Bill Kirby (non-voting Observer)
Sacramento Area Council of Governments [SACOG] 3 rd Thu., 9:00 AM, 1415 L St. #300, Sacramento	Kevin Hanley Alt: Bridget Powers
Sierra Economic Development Corp., 1 st Wed., 1:00 PM, SED Corp. on Wall Street	Mike Holmes
Placer Nevada County Wastewater Authority- 4 th Thursday, City Hall, Rm. 10 (Changes in meeting location will be announced)	n/a

Body	Mayoral Appointees
Auburn Arts Commission – Liaison – 2 nd Tues. at 8:15 a.m., City Hall, Rose Room	Mike Holmes
Auburn Chamber of Commerce Liaison – 3 rd , Wed. 7:00 AM, Community 1 st Bank Board Room	Kevin Hanley
Auburn Recreation District -- Liaison – 3 rd Thursday, 6:00 PM Location TBA	Bill Kirby
Fire Safe Council - Liaison	Kevin Hanley
Placer Performing Arts Center – Liaison	Mike Holmes
Legislative Liaison	Kevin Hanley
Placer County Board of Supervisors – Liaison Weekly as needed	Bill Kirby
Placer County Transportation Steering Committee – Meet as necessary	Mike Holmes/ Keith Nesbitt
Downtown Business Association Liaison	Bill Kirby
Old Town Business Association Liaison	Mike Holmes
Auburn Chamber Forum/ Meddlers – Every Tuesday, 7am City Hall	Bridget Powers Alt: Bill Kirby
5 AC (Airport)	Bill Kirby Alt. Bridget Powers
Auburn Airport Business Park Association	Bridget Powers
Auburn State Recreation Area, Liaison to the Federal Government – as needed	Mike Holmes
Streetscape History and Art Advisory Committee – as needed	Keith Nesbitt
Oversight Committee to the Successor Agency (former AUDA)	Keith Nesbitt

Agency Report of: Public Official Appointments

A Public Document

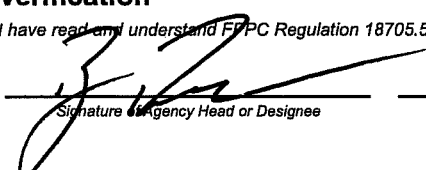
1. Agency Name City of Auburn			California Form 806 For Official Use Only
Division, Department, or Region (If Applicable) City Council			
Designated Agency Contact (Name, Title) Amy Lind, Deputy City Clerk			
Area Code/Phone Number 530-823-4211 X112	E-mail alind@auburn.ca.gov	Page <u>1</u> of <u>2</u>	Date Posted: 1/8/2014 (Month, Day, Year)

2. Appointments

Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
Placer County Air Pollution Control District Board	▶ Name <u>Mike Holmes</u> (Last, First) Alternate, if any <u>Keith Nesbitt</u> (Last, First)	▶ <u>1 / 13 / 14</u> Appt Date ▶ <u>1 Yr.</u> Length of Term	▶ Per Meeting: \$ <u>100</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
Placer County Flood Control and Water Conservation District	▶ Name <u>Kevin Hanley</u> (Last, First) Alternate, if any _____ (Last, First)	▶ <u>1 / 13 / 14</u> Appt Date ▶ <u>1 Yr.</u> Length of Term	▶ Per Meeting: \$ <u>100</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
Placer County Local Agency Formation Commission	▶ Name <u>Bill Kirby</u> (Last, First) Alternate, if any _____ (Last, First)	▶ <u>1 / 13 / 14</u> Appt Date ▶ <u>1 Yr.</u> Length of Term	▶ Per Meeting: \$ <u>100</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
Placer County Transportation Planning Agency (including Capital Corridor Joint Powers Authority assignment)	▶ Name <u>Keith Nesbitt</u> (Last, First) Alternate, if any <u>Mike Holmes</u> (Last, First)	▶ <u>1 / 13 / 14</u> Appt Date ▶ <u>1 Yr.</u> Length of Term	▶ Per Meeting: \$ <u>100</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input checked="" type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other

3. Verification

I have read and understand FPPC Regulation 18705.5. I have verified that the appointment and information identified above is true to the best of my information and belief.

	<u>Robert Richardson</u>	<u>City Manager</u>	<u>1/8/2014</u>
Signature of Agency Head or Designee	Print Name	Title	(Month, Day, Year)

Comment: _____

**Agency Report of:
Public Official Appointments
Continuation Sheet**

California **806**
Form
A Public Document

Page 2 of 2

1. Agency Name City of Auburn	Date Posted: <u>1/8/2014</u> (Month, Day, Year)
---	---

2. Appointments

Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
Placer County Mosquito and Vector Control District	▶ Name <u>Bob Snyder(outside appointment)</u> <small>(Last, First)</small> Alternate, if any <u>Bill Kirby</u> <small>(Last, First)</small>	▶ <u>12 / 01 / 13</u> <small>Appt Date</small> ▶ <u>2 Year</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>100</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
Sacramento Area Council of Governments	▶ Name <u>Kevin Hanley</u> <small>(Last, First)</small> Alternate, if any <u>Keith Nesbitt</u> <small>(Last, First)</small>	▶ <u>1 / 13 / 14</u> <small>Appt Date</small> ▶ <u>1 Yr.</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>100</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
	▶ Name _____ <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ _____ <small>Appt Date</small> ▶ _____ <small>Length of Term</small>	▶ Per Meeting: \$ _____ ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
	▶ Name _____ <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ _____ <small>Appt Date</small> ▶ _____ <small>Length of Term</small>	▶ Per Meeting: \$ _____ ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
	▶ Name _____ <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ _____ <small>Appt Date</small> ▶ _____ <small>Length of Term</small>	▶ Per Meeting: \$ _____ ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
	▶ Name _____ <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ _____ <small>Appt Date</small> ▶ _____ <small>Length of Term</small>	▶ Per Meeting: \$ _____ ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other

(Page intentionally blank)